OUICK RESULTS December 20, 2017 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-80, 82-84

DENIED ITEMS #'s 81

ITEMS REMOVED FROM THE TABLE AND APPROVED #'s:

#31 – Department of Business and Economic Affairs (Tabled at the 12/6/17 Meeting)

#44 position #21064 - Department of Administrative Services (Tabled at the 12/6/17 Meeting) - (position #42941 remains on the table)

RESIGNATIONS

The Governor and Council accepted the following resignation:

Higher Education Commission - RSA 21-N:8-a

James M. Fitzgerald, Laconia Effective: December 20, 2017

<u>Independent Investment Committee</u> - RSA 100-A: 14-b-I

C. Patrick O'Donnell, Jr., Concord Effective: December 20, 2017

Volunteer New Hampshire Board of Directors - RSA 19-H

Julianne DeFilippis, Manchester Effective: December 20, 2017

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Mental Health Practice - RSA 330-A:3

(Marriage and Family Therapist)

Diane L. Vaccarello, Bedford Effective: December 20, 2017 Reappointment Term: October 31, 2020

Board of Registration of Medical Technicians - RSA 328-I:1

(Medical Technician)

Sarah V. Wilder, Plainfield Effective: December 20, 2017 Vacancy Term: December 20, 2022

Current Use Advisory Board - RSA 79-A

(Representing assessing official from town with less than 5,000 population)

Normand G. Bernaiche, Acworth Effective: December 20, 2017 Reappointment Term: December 23, 2019

Commissioner, Department of Revenue Administration - RSA 21-J

Lindsey M. Stepp, Holderness

Succeeding: John T. Beardmore, Hopkinton (resigned) Term: September 1, 2020

Effective: December 20, 2017

Salary: LG LL, \$128,259.56

Fish and Game Commission - RSA 206: 2

(Sullivan County)

Bruce K. Temple, i, Claremont Effective: December 20, 2017

Succeeding: Thomas H. Hubert, Newport Term: June 29, 2020

Milk Sanitation Board - RSA 184

(Milk Producer)

David B. Fernald, Nottingham Effective: December 20, 2017

Reappointment Term: October 11, 2022

Milk Sanitation Board - RSA 184

(Milk Producer)

Martha C. Crete, Boscawen Effective: December 20, 2017

Reappointment Term: November 1, 2023

New Hampshire State Council on the Arts - RSA 19-A

Angela F. Brown, Randolph Effective: December 20, 2017

Reappointment Term: November 10, 2022

New Hampshire State Council on the Arts - RSA 19-A

Leah K. Woods, Dover Effective: December 20, 2017

Vacancy Term: November 23, 2022

Personnel Appeals Board - RSA 21-I:45

Marilee Nihan, Bow Effective: December 20, 2017

Vacancy Term: June 2, 2019

Physical Therapy Governing Board - RSA 328-F:4

Gillian Cavezzali, Plymouth Effective: December 20, 2017

Reappointment Term: January 8, 2021

Recreational Therapy Governing Board - RSA 328-F:4

Allison Wilder, Nottingham Effective: December 20, 2017

Succeeding: Rebecca K. Taylor, Manchester Term: October 25, 2019

Residential Ratepayers Advisory Board - RSA 363:28-a

(Represents interests of small business owners)

Dana C. Nute, Sanbornton Effective: December 20, 2017

Reappointment Term: January 5, 2021

Rivers Management Advisory Committee - RSA 483:8

(Recreation Interests)

Norman H. Sims, Winchester Effective: December 20, 2017

Succeeding: Kenneth D. Kimball, Jackson Term: December 28, 2020

Site Selection Committee - RSA 482-A:32

(Nominated by the Northeast Region of American Rivers and the New Hampshire Rivers Council)

Michael P. Burke, Newcastle, ME Effective: December 20, 2017

Vacancy Term: November 10, 2022

State Committee on Aging - RSA 161-F

(Belknap County)

Susan F. Houghton, Alton Effective: December 20, 2017

Vacancy Term: June 24, 2018

Waste Management Council - RSA 21:0: 9

(Local Conservation Commission Member)

Duncan P. Watson, Drewsville Effective: December 20, 2017
Reappointment Term: November 10, 2021

Waste Management Council - RSA 21:0: 9

(Public Member)

Rudy Bazelmans, Nashua Effective: December 20, 2017 Reappointment Term: November 10, 2021

Water Council - RSA 21-0

(Industrial Interest)

Christopher M. Rawnsley, Antrim
Reappointment
Effective: December 20, 2017
Term: September 17, 2021

NOMINATIONS

The following nominations were submitted:

Director, Division of Procurement and Support Services, Department of Administrative Services - RSA 21-I: 11

Gary S. Lunetta, Hampton Effective: Upon Confirmation

Succeeding: Lisa M. Pollard, Somersworth Term: May 1, 2021

Salary: LG HH, \$98,187.96

Cannon Mountain Advisory Commission - RSA 12-A: 29-b

Karen K. Irwin, Hopkinton Effective: Upon Confirmation

Reappointment Term: January 1, 2021

Community Development Finance Authority - RSA 162-L

(Community Development Organization)

Michael C. Claflin, Sugar Hill

Succeeding: Christine Walker, Warner

Effective: Upon Confirmation

Term: December 18, 2021

Deputy Commissioner, Department of Information Technology - RSA 21-R: 3

Kenneth R. Dunn, Litchfield

Vacancy

Effective: Upon Confirmation

Term: 4 years from Confirmation

Salary: LG KK; \$124,606.04

Fish and Game Commission - RSA 206: 2

(Belknap County)

Ernest G. Millette (i), Belmont Effective: Upon Confirmation

Succeeding: John W. McGonagle, Gilford Term: June 29, 2021

Manufactured Housing Installation Standards Board - RSA 205-D: 2

(Owner/Operator more than 100 lots)

Eric Kaufman, Sudbury, Ma Effective: Upon Confirmation

Succeeding: Kenneth R. Burgess, Hooksett Term: October 3, 2020

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14

(NH Municipal Association)

Scott M. Myers, Laconia Effective: Upon Confirmation Succeeding: Julia N. Griffin, Hanover Term: September 5, 2019

Occupational Therapy Governing Board - RSA 328-F

(Licensed Occupational Therapist)

Sarah L. Hinkley, Dover

Succeeding: Maris M. Wofsy, Salisbury

State Committee on Aging - RSA 161-F

(Rockingham County)

Nancy A. Formella, East Kingston

Vacancy

Volunteer New Hampshire Board of Directors - RSA 19-H

(Person between 16 & 25/participant in a service program)

Colby R. Chaput, Manchester

Succeeding: Julianne DeFilippis, Manchester (resigned)

Volunteer New Hampshire Board of Directors - RSA 19-H

Gregory S. Stephens, Manchester

Reappointment

Volunteer New Hampshire Board of Directors - RSA 19-H

(Local government)

Justin Kates, Nashua

Reappointment

Volunteer New Hampshire Board of Directors - RSA 19-H

Michael C. Castaldo, Dover

Succeeding: Timothy Acerno, Epping (resigned)

Water Council - RSA 21-O

(Water Works)

John J. Boisvert, Stratham

Reappointment

Effective: Upon Confirmation

Term: January 8, 2021

Effective: Upon Confirmation

Term: 3 years from Confirmation

Effective: Upon Confirmation

Term: December 19, 2020

Effective: Upon Confirmation Term: December 3, 2020

Effective: Upon Confirmation

Term: October 10, 2020

Effective: Upon Confirmation

Term: October 7, 2018

Effective: Upon Confirmation

Term: July 8, 2021